



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING**

November 2, 2023

**1. CALL TO ORDER CLOSED SESSION AGENDA**

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 6:00 p.m.

**2. CLOSED SESSION:** The Board convened in Closed Session to discuss the following:

- 2.1 Potential Litigation (Govt Code 54956.9(a))-one case
- 2.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.3 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)

**3. CALL TO ORDER REGULAR BOARD MEETING - 7:00 P.M.**

3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:04 p.m.

**MEMBERS PRESENT:**

Mrs. Janet Gillis, President  
Mr. Jarod Middleton, Vice President  
Mrs. Carol Presunka, Clerk  
Mrs. Beth Erickson, Member  
Mr. Nick Villalobos, Member

**STAFF MEMBERS PRESENT:**

Ms. Kristi Schwiebert, Superintendent  
Mrs. Natalie Gioco, Asst. Supt., Personnel Services  
Ms. Carlena Grandey, Admin. Asst. to Superintendent  
Mr. John Pappalardo, Chief Financial Officer  
Mr. Mujtaba Rauf, Director of Information Technology

3.2 Report out of Closed Session

There was nothing to report out from Closed Session.

**4. PLEDGE OF ALLEGIANCE**

The Students of the Month led the Pledge of Allegiance.

**5. ADOPTION OF AGENDA**

**ACTION:** On a motion by Trustee Presunka, seconded by Trustee Middleton, the Board adopted the November 2, 2023, agenda. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

**6. CONSENT AGENDA**

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Middleton, the Board adopted the Consent Agenda Items as follows:

6.2 Approved the Personnel Report  
Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

## 7. ANNOUNCEMENTS

- 7.1 Board President Gillis announced that next Friday, November 10, the District Office and all sites will be closed in observance of Veterans Day. Classes will resume on Monday, November 13.
- 7.2 Superintendent Schwiebert thanked our Educational Services and Student Services Departments for a great Professional Development yesterday. The Professional Development day allowed Cambrian Employees collaborate and learn tools to support student learning.

Superintendent Schwiebert invited the community to join the Slow Down, San Jose Kick-off tomorrow at Bagby Elementary School. Cambrian School District has partnered with the City of San Jose and Councilmember Pam Foley to bring awareness to drivers and keep our community safe.

## 8. RECOGNITIONS

- 8.1 Good Apple: Individuals who have gone “the extra mile” for the students of our District were recognized by the Board for their hard work and dedication. Board President Gillis presented them with Good Apple Awards and lapel pins while Superintendent Schwiebert shared with the audience why the individuals were receiving the Good Apple award and thanked them for the support they have provided to our students and district. The recipients were:

Max Murphy, Farnham  
Michael Reyes, Farnham  
Lily Weirich, Farnham

Philip Wadlow, Farnham  
Maayan Koren/Glaser, Price  
Aiden Jeong, Sartorette

- 8.2 Students of the Month: Students of the Month were recognized for being exemplary students. Superintendent Schwiebert read commendations from each student’s teacher and Board members presented certificates to their buddy school students. The Students of the Month were:

Jorge Ramirez Perez, Bagby  
Sam Parashar, Farnham  
Malia Synegal, Farnham  
Lelie Vatton Raclot, Price

Trenton Reilly, Price  
Jacob Chavez Lopez, Sartorette  
Kavir Patil, Steindorf

## 9. PUBLIC COMMENTS

There were no comments from the public.

## 10. INFORMATION AND STUDY ITEM

- 10.1 Resolution 23-24-04: Adopting Certain Findings and Approving Energy Service Contract - PUBLIC HEARING: Board President Gillis opened a public hearing in regards to Resolution 23-24-04, at 7:44 p.m. There were no public comments and the hearing closed at 7:45 p.m.

- 10.2 Resolution 23-24-04: Adopting Certain Findings and Approving Energy Services Contract: Chief Financial Officer, Dr. John Pappalardo, presented Resolution 23-24-04. The resolution will allow the Cambrian School District to enter into an Energy Service Contract with Centrica Business Solutions, Inc. for energy and water conservation services.

**ACTION:** On a motion by Trustee Middleton, seconded by Trustee Erickson, the Board approved Resolution 23-24-04: Adopting Certain Findings and Approving Energy Services Contract. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

- 10.3 Contract Agreement: Centrica Business Solutions, Inc.: Chief Financial Officer, Dr. John Pappalardo, presented the contract agreement for Centrica Business Solutions to implement the energy conservation improvements. The scope of work includes: upgrading all District lighting, installing smart irrigation systems and installing touchless faucets/flush-meters in all restrooms. The total contract amount is \$3,830,708.

**ACTION:** On a motion by Trustee Gillis, seconded by Trustee Erickson, the Board approved the contract agreement with Centrica Business Solutions, Inc. for energy conservation improvements. Motion **CARRIED 5-0**

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

- 10.4 2023-24 Local Control Accountability Plan Presentations for Bagby, Sartorette, and Steindorf: Mr. Michael Kretsch, Bagby Principal, Mrs. Debbie Stein, Sartorette Principal, and Ms. Lisa MacFarland, Steindorf Principal, provided an update on their 2023-24 Local Control Accountability Plans. The updates included the actions and services to support; Student Academic Achievement; Effective Leadership, Teaching, and Learning; Safe School Climate, Culture, and Learning Environment; and Strong Family & Community Engagement as it relates to their respective school sites.
- 10.5 Budget: Potential Parcel Tax Measure and Contract Agreement with CliffordMoss: Superintendent Schwiebert presented the contract agreement with CliffordMoss. Clifford Moss will provide strategic assessment, communications, and planning services relating to determining electoral feasibility for a November 2024 local school parcel tax measure. The current parcel tax generates approximately \$822,809 in revenue enhancement funds and will sunset on June 30, 2026.

The estimated cost:

- \$7,500 per month plus approved business expenses (CliffordMoss)
- \$27,500 Research Poll (True North)

**ACTION:** On a motion by Trustee Erickson, seconded by Trustee Villalobos, the Board approved to move forward with the consulting contract agreement with CliffordMoss and the research poll by True North, to help determine the possibility of passing a parcel tax measure on a future ballot. Motion **CARRIED 5-0**

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

- 10.6 Board Policy and Procedure 5123: Promotion/Acceleration/Retention (First Reading): Superintendent Schwiebert presented the new Board Policy in order to keep the District compliant. There were minor suggestions from the Board. The policy and procedure will be brought back at the November 16, 2023, meeting for approval as part of the consent agenda.
- 10.7 Board Policy and Procedure 6159: Individualized Education Program (First Reading): Superintendent Schwiebert presented the new Board Policy and Procedure in order to keep the District compliant. There were no suggestions or comments from the Board. The policy will be brought back at the November 16, 2023, meeting for approval as part of the consent agenda.
- 10.8 Board Policy 6162.5: Student Assessment (First Reading): Superintendent Schwiebert presented the new Board Policy in order to keep the District compliant. There were no suggestions or comments from the Board. The policy will be brought back at the November 16, 2023, meeting for approval as part of the consent agenda.
- 10.9 Board Policy and Procedure 6162.51: State Academic Achievement Tests (First Reading): Superintendent Schwiebert presented the new Board Policy and Procedure in order to keep the District compliant. There were no suggestions or comments from the Board. The policy will be brought back at the November 16, 2023, meeting for approval as part of the consent agenda.
- 10.10 Board Bylaw 9220: Governing Board Elections (First Reading): Superintendent Schwiebert presented the new Board Policy in order to keep the District compliant. There were no suggestions or comments from the Board. The policy will be brought back at the November 16, 2023, meeting for approval as part of the consent agenda.
- 10.11 Potential Future Board Agenda Items (Cambrian Board Policy 9322): As outlined in Board Policy 9322, the Board members had the opportunity to request an item to be added to a future Board Agenda. No items were brought forward for discussion.

**11. COMMUNICATIONS**

Trustee Presunka thanked those that attended the Fall dinner. The student panel on environmental sustainability was fabulous. Trustee Presunka recognized Price teacher, Mr. John Olson, who was honored at the annual Santa Clara County Office of Education Teacher of the Year celebration.

Trustee Middleton gave a shout out to Ms. Stephanie Marshall, for her amazing job with Bagby’s annual chili cook off.

Trustee Gillis had the opportunity to attend Sartorette’s Monster Bash. She shared how wonderful it was to see the event change and evolve over the years.

Trustee Erickson thanked Trustee Carol Presunka for coordinating the annual Westside Boards dinner. Trustee Erickson also shared that the school sites fall festivals were a lot of fun for all.

**12. CLOSED SESSION**

There was no resumption of closed session.

**13. ADJOURNMENT**

**ACTION:** There being no further business, the November 2, 2023, regular meeting of the Governing Board of Trustees was adjourned at 10:14 p.m. on a motion by Trustee Villalobos, seconded by Trustee Middleton. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

Respectfully submitted,

Approved and ordered entered into the proceedings  
of the Cambrian School District on January 18, 2024.

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Kristi Schwiebert  
Secretary to the Governing Board

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Clerk of Governing Board of Trustees